

SCOTTSDALE

CITY COUNCIL MEETING

MEETING NOTICE AND AGENDA



COUNCIL

Mary Manross, Mayor
Betty Drake
Wayne Ecton
W.J. "Jim" Lane

Robert W. Littlefield
Ron McCullagh
Tony Nelssen

Thursday, April 17, 2008

5:00 P.M.

CITY COUNCIL SPECIAL BUDGET MEETING **MARKED AGENDA**

Call to Order – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard - **5:06 PM**

Roll Call - **ALL PRESENT**

Special Budget Meetings: A series of City Council Special Budget Meetings have been scheduled to receive public input and to review, discuss and provide direction to staff on the City's proposed FY 2008/09 Operating Budget and Capital Improvement Plan (CIP). Final City Council consideration of the FY 2008/09 Operating Budget and CIP is scheduled for public hearings on May 6, May 20 and June 3, as required by the City Charter. More information is available at: <http://www.scottsdaleaz.gov/finance/> or by calling the Budget Office at (480) 312-2873.

If you wish to address the Council regarding any or all of the items on the Agenda, please complete a Comment Card for each topic you wish to address and submit it to the City Clerk. You will be given at least three minutes to speak per item. **Comment cards must be submitted before public testimony has begun on the item.** You may also submit written comment cards to the City Clerk at any time during the meeting. The Clerk will ensure the Council receives your comments at various times throughout the evening.

1. Review Proposed FY 2008/09 Budget by Department

Request: Staff presentation and City Council discussion of the City's Proposed FY 2008/09 Budget by department. The following department budgets are scheduled for review at this meeting:

- a. **Community Services.** Debra Baird, General Manager, 480-312-2480, dbaird@scottsdaleaz.gov – **DEBRA BAIRD**
- b. **Planning & Development Services.** Frank Gray, General Manager, 480-312-2890, fgray@scottsdaleaz.gov – **FRANK GRAY**
COUNCILMAN MCCULLAGH REQUESTED INFORMATION REGARDING THE ACTUAL OPERATING COST OF THE PRESERVE
COUNCILMAN NELSEN REQUESTED COST BENEFIT INFORMATION ON THE PRESERVE
- c. **Citizen & Neighborhood Resources.** Raun Keagy, General Manager (Acting), 480-312-2373, rkeagy@scottsdaleaz.gov – **RAUN KEAGY**
- d. **Transportation.** Mary O'Connor, General Manager, 480-312-2334, moconnor@scottsdaleaz.gov – **MARY O'CONNOR**
- e. **Municipal Services.** Dan Worth, General Manager, 480-312-5555, dworth@scottsdaleaz.gov – **ROGER KLINGLER**
THE MAYOR AND COUNCIL REQUESTED THAT THE BUDGETED AMOUNT FOR FUEL BE AMENDED TO REFLECT RECENT INCREASES IN COST



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT (480-312-2412). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).

- f. **Water Resources.** Marshall Brown, General Manager, 480-312-5683, mbrown@scottsdaleaz.gov
– **MARSHALL BROWN**
COUNCILMAN McCULLAGH SUGGESTED INCLUDING A PLACEHOLDER IN THE BUDGET TO ALLOW FOR THE POSSIBLE ACQUISITION OF ARIZONA AMERICAN WATER
COUNCILMAN NELSEN AND COUNCILMAN LANE REQUESTED DETAILS ON THE WATER AND SEWER EXTENSION PAYBACK PROGRAMS
- g. **WestWorld.** Brian Dygert, General Manager, 480-312-6825, bdygert@scottsdaleaz.gov – **BRIAN DYGERT**

City Manager's Report - NONE

Mayor and Council Items - NONE

Adjournment – 8:51 PM